

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas
DISTRICT OF NEVADA Divisional OfficeName and Office of Person
Furnishing Information on
THIS FORM ☐ U.S. Atty ☐ Other U.S. Agency
Phone No. (702) 388-6336Name of Asst.
U.S. Attorney AMBER M. CRAIG
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Skip Houston- DEA

☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ DefenseSHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underMAG. JUDGE
CASE NO.Place of
offense _____ County _____CASE NO. 2:13-cr-417

USA vs.

Defendant: ALI G. ALMEDA

Address:

☐ FILED ☐ RECEIVED
☐ ENTERED ☐ SERVED ON
 COUNSEL/PARTIES OF RECORD

NOV 19 2013

☐ Interpreter Required Dialect
CLERK US DISTRICT COURT
DISTRICT OF NEVADA
 Birth Date _____ BY: ☐ Male ☐ Female ☐ Alien
 (if applicable)

Social Security Number _____

DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): _____

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 3

| Set | Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4) | Description of Offense Charged | Count(s) |
|-----|---|---|----------|
| 4 | 21/841(a)(1) and (b)(1)(A)(vii) and 846 | Conspiracy to Manufacture - Marijuana Plants | 1 |
| 4 | 21/841(a)(1) and (b)(1)(A)(vii) | Manufacture of a Controlled Substance - Marijuana | 2 |
| 4 | 21/856(a)(1) | Maintaining Drug - Involved Premises | 3 |
| 4 | 18/2 | Aiding and Abetting | |
| | | | |